

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
AUGUST 17, 2021

PRESENT: Directors Marc Liechti, Jim Heim, Roxanne Wadman, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: Howard Cicon

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Fleming to accept the agenda as presented. Director Heim seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the July 7, 2021 Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Wadman seconded, and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Heim to approve the financial report. Director Wadman seconded, and motion carried.

BILL APPROVAL: Accounts payable for July 2021 were reviewed, and expenses of note discussed.

The Capital One credit card statements for July and August 2021 were also reviewed.

A motion was made by Director Heim to approve the bills. Director Wadman seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Ordinance 21-2 – an ordinance to increase the sewer base rate, usage rate, and flat rates by 5% effective August 26, 2021 was unanimously approved.

Ordinance 21-3 – an ordinance to increase the Lakeside Sewer System Development Fee and Late-Comers Fee by 5% effective August 18, 2021 was unanimously approved.

Ordinance 21-4 – an ordinance annexing 177 Marco Bay Lane into the LCWSD District was unanimously approved.

Ordinance 21-5 – an ordinance to increase the Lakeside Estates Phases 3, 4, and 5 Water System Development fee by 5% effective 8/18/21 was unanimously approved.

ARPA Funding – LCWSD's submittal for sewer funding ranked 13th and water funding ranked 123rd. The next meeting of the ARPA Advisory Commission is August 26. It was noted that more points may be awarded if an engineer is already under contract.

A motion was made by Director Wadman to request proposals from engineering firms in support of the ARPA projects. Director Fleming seconded, and the motion carried.

New Well – the 2018 deviation request to the DEQ requires LCWSD to drill a new well when the number of hookups reaches 450. At present, there are 433 connections. Therefore, bids for drilling the new well will be requested in the Spring of 2022.

Project Updates – Lakeside Club may add an additional 15 lots.

NEW BUSINESS

Lot 9 Easement – customer inquired about an easement that included an agreement to not increase sewer flat rates in perpetuity. After reviewing the easement documentation, it was determined that no such agreement existed. Board also noted that it would be against LCWSD policy to grant such an agreement.

MIOX and LS 3 Paint – contacted local paint contractors for advice on removing graffiti from the MIOX building and LS 3. Cost of painting/rehabbing the structures is estimated at \$3000.

LS 2 Pumps – one pump failed due to a seal failure. Vendor is working on getting a temporary pump installed and working. LCWSD has the option to purchase this temporary pump for \$3000 thus providing a spare pump; the board approved of the purchase.

MISCELLANEOUS

None

The meeting adjourned at 3:35 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 21, 2021)